

**AFFIDAVIT FOR SERVICE OF PROCESS ON THE  
SECRETARY OF THE COMMONWEALTH**

Commonwealth of Virginia

Va. Code § 8.01-301, -310, -329; 55-218.1; 57-51

Case No.: 3:18-cv-00818

United States District Court for the Eastern District of Virginia

George Hengle and Sharon Nadeau,

v.

FILED  
 DEC. 1. 7. 2018 District Court  
 WLCC II et al.  
 CLERK, U.S. DISTRICT COURT  
 RICHMOND, VA

---

**TO THE PERSON PREPARING THIS AFFIDAVIT:** You must comply with the appropriate requirements listed on the back of this form.

---

Attachments:  Warrant  Motion for Judgment  Garnishment Summons  Summons in a Civil Action

I, the undersigned Affiant, state under oath that:

 the above-named defendant  ..... WLCC IIwhose last known address is:  same as above  ..... PO Box 6408, Pine Ridge, SD 57770

1.  is a non-resident of the Commonwealth of Virginia or a foreign corporation and Virginia Code § 8.01-328.1(A) <sup>1</sup> applies (see NON-RESIDENCE GROUNDS REQUIREMENT on reverse).
2.  is a person whom the party seeking service, after exercising due diligence, has been unable to locate (see DUE DILIGENCE REQUIREMENT ON BACK) and that

 is the return date on the attached warrant, motion for judgment or notice (see TIMELY SERVICE REQUIREMENT on reverse).

11/27/18

DATE

 PARTY  PARTY'S ATTORNEY  PARTY'S AGENT

State of Virginia

 City  County of Fairfax

Acknowledged, subscribed and sworn to before me this

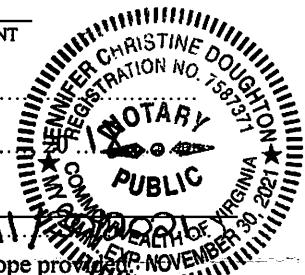
11/27/18

day of November

7587371

NOTARY REGISTRATION NUMBER

 CLERK  MAGISTRATE  NOTARY PUBLIC (My commission expires: 11/27/2021)

 Verification of the date of filing of the certificate of compliance requested in the self-addressed stamped envelope provided.
**NOTICE TO THE RECIPIENT** from the Office of the Secretary of the Commonwealth of Virginia:

You are being served with this notice and attached pleadings under Section 8.01-329 of the Code of Virginia which designates the Secretary of the Commonwealth as statutory agent for Service of Process. The Secretary of the Commonwealth's ONLY responsibility is to mail, by certified mail, return receipt requested, the enclosed papers to you. If you have any questions concerning these documents, you may wish to seek advice from a lawyer.

**SERVICE OF PROCESS IS EFFECTIVE ON THE DATE THAT THE CERTIFICATE OF COMPLIANCE IS FILED WITH THE ABOVE-NAMED COURT.**

**CERTIFICATE OF COMPLIANCE**

I, the undersigned, Clerk in the Office of the Secretary of the Commonwealth, hereby certify the following:

1. On NOV 30 2018, legal service in the above-styled case was made upon the Secretary of the Commonwealth, as statutory agent for persons to be served in accordance with Section 8.01-329 of the Code of Virginia, as amended.
2. On DEC 13 2018, papers described in the Affidavit were forwarded by certified mail, return receipt requested, to the party designated to be served with process in the Affidavit.

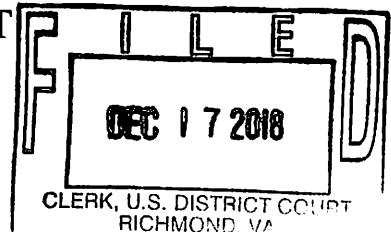
K. ELLIOTT  
 SERVICE OF PROCESS CLERK, DESIGNATED BY THE AUTHORITY OF THE  
 SECRETARY OF THE COMMONWEALTH

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia



George Hengle and Sharon Nadeau, \_\_\_\_\_ )  
Plaintiff \_\_\_\_\_ )  
v. \_\_\_\_\_ ) Civil Action No. 3:18-cv-00818  
WLCC II, et al \_\_\_\_\_ )  
Defendant \_\_\_\_\_ )

**SUMMONS IN A CIVIL ACTION**

To: (Defendant's name and address) WLCC II  
PO Box 6408  
Pine Ridge, SD 57770

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Kristi Kelly, Andrew Guzzo, & Casey Nash  
Kelly & Crandall, PLC  
3925 Chain Bridge Road, Suite 202  
Fairfax, VA 22030  
Telephone: 703-424-7570

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 11/26/2018

CLERK OF COURT



A handwritten signature in black ink, appearing to read "Smith".

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 3:18-cv-00818

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify):* \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature* \_\_\_\_\_*Printed name and title* \_\_\_\_\_*Server's address* \_\_\_\_\_

Additional information regarding attempted service, etc:

**AFFIDAVIT FOR SERVICE OF PROCESS ON THE  
SECRETARY OF THE COMMONWEALTH**

Case No.: 3:18-cv-00818

Commonwealth of Virginia

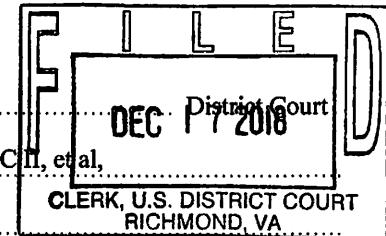
Va. Code § 8.01-301, -310, -329; 55-218.1; 57-51

United States District Court for the Eastern District of Virginia

George Hengle and Sharon Nadeau,

v.

WLCC II, et al,

**TO THE PERSON PREPARING THIS AFFIDAVIT:** You must comply with the appropriate requirements listed on the back of this form.Attachments:  Warrant  Motion for Judgment  Garnishment Summons  Summons in a Civil Action

I, the undersigned Affiant, state under oath that:

 the above-named defendant  Wakpamni Lake Community Corporation, Serve: Geneva Lone Hillwhose last known address is:  same as above  One Wakpamni Lake Housing, Batesland, SD 57716

1.  is a non-resident of the Commonwealth of Virginia or a foreign corporation and Virginia Code § 8.01-328.1(A) applies (see NON-RESIDENCE GROUNDS REQUIREMENT on reverse).
2.  is a person whom the party seeking service, after exercising due diligence, has been unable to locate (see DUE DILIGENCE REQUIREMENT ON BACK) and that

is the return date on the attached warrant, motion for judgment or notice (see TIMELY SERVICE REQUIREMENT on reverse).

11/27/18

DATE



[ ] PARTY [ ] PARTY'S ATTORNEY [ ] PARTY'S AGENT

State of Virginia

[ ] City  County of Fairfax

Acknowledged, subscribed and sworn to before me this

27<sup>th</sup> day of November, 2018

7587371

NOTARY REGISTRATION NUMBER

[ ] CLERK [ ] MAGISTRATE  NOTARY PUBLIC (My commission expires 12/31/2021) Verification of the date of filing of the certificate of compliance requested in the self-addressed stamped envelope provided.**NOTICE TO THE RECIPIENT** from the Office of the Secretary of the Commonwealth of Virginia:

You are being served with this notice and attached pleadings under Section 8.01-329 of the Code of Virginia which designates the Secretary of the Commonwealth as statutory agent for Service of Process. The Secretary of the Commonwealth's ONLY responsibility is to mail, by certified mail, return receipt requested, the enclosed papers to you. If you have any questions concerning these documents, you may wish to seek advice from a lawyer.

**SERVICE OF PROCESS IS EFFECTIVE ON THE DATE THAT THE CERTIFICATE OF COMPLIANCE IS FILED WITH THE ABOVE-NAMED COURT.****CERTIFICATE OF COMPLIANCE**

I, the undersigned, Clerk in the Office of the Secretary of the Commonwealth, hereby certify the following:

NOV 30 2018

1. On NOV 30 2018, legal service in the above-styled case was made upon the Secretary of the Commonwealth, as statutory agent for persons to be served in accordance with Section 8.01-329 of the Code of Virginia, as amended.
2. On DEC 13 2018, papers described in the Affidavit were forwarded by certified mail, return receipt requested, to the party designated to be served with process in the Affidavit.



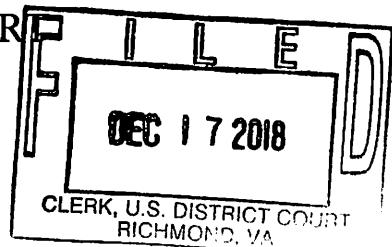
SERVICE OF PROCESS CLERK, DESIGNATED BY THE AUTHORITY OF THE  
SECRETARY OF THE COMMONWEALTH

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia



George Hengle and Sharon Nadeau,

)

Plaintiff

)

v.

)

Civil Action No. 3:18-cv-00818

WLCC II, et al

)

Defendant

)

**SUMMONS IN A CIVIL ACTION**

To: (Defendant's name and address) Wakpamni Lake Community Corporation  
One Wakpamni Lake Housing  
Batesland, SD 57716

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Kristi Kelly, Andrew Guzzo, & Casey Nash  
Kelly & Crandall, PLC  
3925 Chain Bridge Road, Suite 202  
Fairfax, VA 22030  
Telephone: 703-424-7570

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT



*Smith*

Signature of Clerk or Deputy Clerk

Date: 11/26/2018

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 3:18-cv-00818

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_,  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_ *Server's signature* \_\_\_\_\_

*Printed name and title* \_\_\_\_\_

*Server's address* \_\_\_\_\_

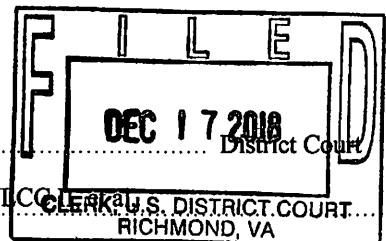
Additional information regarding attempted service, etc:

**AFFIDAVIT FOR SERVICE OF PROCESS ON THE  
SECRETARY OF THE COMMONWEALTH**

Commonwealth of Virginia  
Va. Code § 8.01-301, -310, -329; 55-218.1; 57-51

Case No.: 3:18-cv-00818

United States District Court for the Eastern District of Virginia



George Hengle and Sharon Nadeau,

v.

WILLIAM CLERK U.S. DISTRICT COURT  
RICHMOND, VA

---

**TO THE PERSON PREPARING THIS AFFIDAVIT:** You must comply with the appropriate requirements listed on the back of this form.

---

Attachments:  Warrant  Motion for Judgment  Garnishment Summons  [X] Summons in a Civil Action

I, the undersigned Affiant, state under oath that:

the above-named defendant  [X] Raycen Raines

whose last known address is:  same as above  One Wakpamni Lake Housing, Batesland, SD 57716

1.  is a non-resident of the Commonwealth of Virginia or a foreign corporation and Virginia Code § 8.01-328.1(A) applies (see NON-RESIDENCE GROUNDS REQUIREMENT on reverse).
2.  is a person whom the party seeking service, after exercising due diligence, has been unable to locate (see DUE DILIGENCE REQUIREMENT ON BACK) and that

  is the return date on the attached warrant, motion for judgment or notice (see TIMELY SERVICE REQUIREMENT on reverse).

11/27/18

DATE

JENNIFER CHRISTINE DOUGHTON  
NOTARY PUBLIC  
REGISTRATION NO. 7589371  
EXPIRATION DATE: NOVEMBER 20, 2021

State of Virginia.

Acknowledged, subscribed and sworn to before me this

27th day of November, 2018  
JENNIFER DOUGHTON  
NOTARY PUBLIC  
REGISTRATION NO. 7589371  
EXPIRATION DATE: NOVEMBER 20, 2021

7589371  
NOTARY REGISTRATION NUMBER

Verification of the date of filing of the certificate of compliance requested in the self-addressed stamped envelope attached.

**NOTICE TO THE RECIPIENT** from the Office of the Secretary of the Commonwealth of Virginia:

You are being served with this notice and attached pleadings under Section 8.01-329 of the Code of Virginia which designates the Secretary of the Commonwealth as statutory agent for Service of Process. The Secretary of the Commonwealth's ONLY responsibility is to mail, by certified mail, return receipt requested, the enclosed papers to you. If you have any questions concerning these documents, you may wish to seek advice from a lawyer.

**SERVICE OF PROCESS IS EFFECTIVE ON THE DATE THAT THE CERTIFICATE OF COMPLIANCE IS FILED WITH THE ABOVE-NAMED COURT.**

**CERTIFICATE OF COMPLIANCE**

I, the undersigned, Clerk in the Office of the Secretary of the Commonwealth, hereby certify the following:

1. On NOV. 30, 2018, legal service in the above-styled case was made upon the Secretary of the Commonwealth, as statutory agent for persons to be served in accordance with Section 8.01-329 of the Code of Virginia, as amended.
2. On DEC 13 2018, papers described in the Affidavit were forwarded by certified mail, return receipt requested, to the party designated to be served with process in the Affidavit.

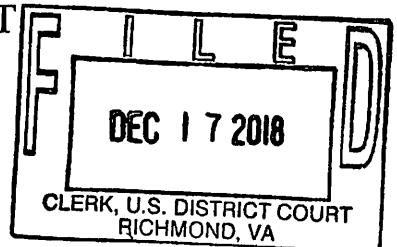
*K. EOB*  
SERVICE OF PROCESS CLERK, DESIGNATED BY THE AUTHORITY OF THE  
SECRETARY OF THE COMMONWEALTH

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia



George Hengle and Sharon Nadeau,

Plaintiff

v.

WLCC II, et al

Defendant

)  
)  
)  
)  
)  
)

Civil Action No. 3:18-cv-00818

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Raycen Raines  
One Wakpamni Lake Housing  
Batesland, SD 57716

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Kristi Kelly, Andrew Guzzo, & Casey Nash  
Kelly & Crandall, PLC  
3925 Chain Bridge Road, Suite 202  
Fairfax, VA 22030  
Telephone: 703-424-7570

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT



*Smith*

Signature of Clerk or Deputy Clerk

Date: 11/26/2018

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 3:18-cv-00818

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_,  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*:

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_ *Server's signature* \_\_\_\_\_

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

**AFFIDAVIT FOR SERVICE OF PROCESS ON THE  
SECRETARY OF THE COMMONWEALTH**

Commonwealth of Virginia

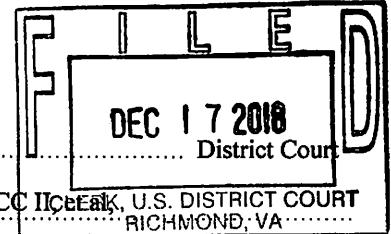
Va. Code § 8.01-301, -310, -329; 55-218.1; 57-51

Case No.: 3:18-cv-00818

United States District Court for the Eastern District of Virginia

George Hengle and Sharon Nadeau,

v.

WLCC II Court, U.S. DISTRICT COURT  
RICHMOND, VA

**TO THE PERSON PREPARING THIS AFFIDAVIT:** You must comply with the appropriate requirements listed on the back of this form.

Attachments:  Warrant  Motion for Judgment  Garnishment Summons  Summons in a Civil Action

I, the undersigned Affiant, state under oath that:

the above-named defendant  ..... Geneva Lone Hill

whose last known address is:  same as above  ..... One Wakpamni Lake Housing, Batesland, SD 57716

1.  is a non-resident of the Commonwealth of Virginia or a foreign corporation and Virginia Code § 8.01-328.1(A) applies (see NON-RESIDENCE GROUNDS REQUIREMENT on reverse).
2.  is a person whom the party seeking service, after exercising due diligence, has been unable to locate (see DUE DILIGENCE REQUIREMENT ON BACK) and that

is the return date on the attached warrant, motion for judgment or notice (see TIMELY SERVICE REQUIREMENT on reverse).

11/27/18

DATE

PARTY  PARTY'S ATTORNEY  PARTY'S AGENT

State of Virginia

City  County of Fairfax

Acknowledged, subscribed and sworn to before me this

27th day of November  
*Jennifer Doughton*  
Notary Public  
Registration No. 7887371  
Ex. Nov. 30, 2021

7587371  
NOTARY REGISTRATION NUMBER

CLERK  MAGISTRATE  NOTARY PUBLIC (My commission expires 11/30/2021)

Verification of the date of filing of the certificate of compliance requested in the self-addressed stamped envelope provided

**NOTICE TO THE RECIPIENT** from the Office of the Secretary of the Commonwealth of Virginia:

You are being served with this notice and attached pleadings under Section 8.01-329 of the Code of Virginia which designates the Secretary of the Commonwealth as statutory agent for Service of Process. The Secretary of the Commonwealth's ONLY responsibility is to mail, by certified mail, return receipt requested, the enclosed papers to you. If you have any questions concerning these documents, you may wish to seek advice from a lawyer.

**SERVICE OF PROCESS IS EFFECTIVE ON THE DATE THAT THE CERTIFICATE OF COMPLIANCE IS FILED WITH THE ABOVE-NAMED COURT.**

**CERTIFICATE OF COMPLIANCE**

I, the undersigned, Clerk in the Office of the Secretary of the Commonwealth, hereby certify the following:

1. On NOV 30 2018, legal service in the above-styled case was made upon the Secretary of the Commonwealth, as statutory agent for persons to be served in accordance with Section 8.01-329 of the Code of Virginia, as amended.
2. On DEC 13 2018, papers described in the Affidavit were forwarded by certified mail, return receipt requested, to the party designated to be served with process in the Affidavit.

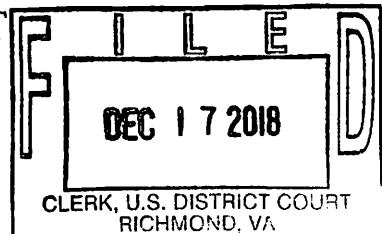
*K. ELLIS*  
SERVICE OF PROCESS CLERK, DESIGNATED BY THE AUTHORITY OF THE  
SECRETARY OF THE COMMONWEALTH

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia



George Hengle and Sharon Nadeau, \_\_\_\_\_ )  
Plaintiff \_\_\_\_\_ )  
v. \_\_\_\_\_ ) Civil Action No. 3:18-cv-00818  
WLCC II, et al, et al \_\_\_\_\_ )  
Defendant \_\_\_\_\_ )

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Geneva Lone Hill  
One Wakpamni Lake Housing  
Batesland, SD 57716

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Kristi Kelly, Andrew Guzzo, & Casey Nash  
Kelly & Crandall, PLC  
3925 Chain Bridge Road, Suite 202  
Fairfax, VA 22030  
Telephone: 703-424-7570

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 11/26/2018

CLERK OF COURT



*Smith*

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 3:18-cv-00818

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature* \_\_\_\_\_

*Printed name and title* \_\_\_\_\_

*Server's address* \_\_\_\_\_

Additional information regarding attempted service, etc: